



**MINUTES OF THE 69<sup>th</sup> MEETING OF THE SENATE**

**DATE: January 04, 2019**

**TIME: 4.00 PM**

**VENUE: Senate Hall, Institute Guest House, NITC**



**NATIONAL INSTITUTE OF TECHNOLOGY CALICUT  
NIT CAMPUS P.O, KOZHIKODE - 673 601, KERALA**



**MINUTES OF THE 69<sup>th</sup> MEETING OF THE SENATE HELD ON  
January 4, 2019 AT 4.00 PM AT SENATE HALL,  
INSTITUTE GUEST HOUSE, NIT CALICUT**

Members Present:

1	Dr.Sivaji Chakravorti, Director & Chairman
2	Dr. Sathidevi P S, Dean (Academic)
3	Dr. Ashok S, Dean (R&C)
4	Dr. C B Sobhan, Dean (AA&IR)
5	Dr. Naseer M A, Professor, DAP.
6	Dr.Saleena N,CSED
7	Dr. Shashikala A P, Professor, CED
8	Dr. Parameswaran P., HOD, CHEMISTRY, Invitee
9	Dr. Lisa Sreejith, Professor, CHY
10	Dr. Abdul Nazeer K A, Professor, CSED
11	Dr. Madhu Kumar S D, Professor, CSED
12	Dr. Priya Chandran, Professor, CSED
13	Dr. Sunil Jacob John, HOD, MATHS, Invitee
14	Dr. Ali C.K, Professor, ECED
15	Dr. T M Madhavan Pillai, Professor, CED
16	Dr. Sudhakumar, Professor, CED
17	Dr. Rajanikant G K, Professor, SBT
18	Dr. Paul K Joseph, Professor, EED
19	Dr. Sameer S M, Associate Professor, ECED
20	Dr. Saly George, Professor, EED
21	Dr. Lity Alen Varghese, Asso.Professor,CHED
22	Dr. Ghulam Jilani,Professor,MED
23	Dr. Jose Mathew, Professor, MED
24	Dr. M.L.Joy, Professor, MED
25	Dr. P K Rajendra Kumar, Professor, MED
26	Dr. T.K. Suresh Babu, Professor, SOMS
27	Dr. Ravi Varma Mundakkara Kovilakam, Professor, PHY
28	Dr. Chandrasekharan K, Professor, PHY
29	Dr. R.Sridharan, Professor,MED
30	Dr. Chandrakaran S,Professor,CED
31	Dr. N Sandhyarani, Professor, SNST
32	Dr. Subhasree M., Associate Dean (Academic) - Invitee
33	Dr.Dhanraj K.J. First Year Coordinator(UG) Invitee
34	S.Natarajan,Professor,IISc Bangalore
35	Dr.Harikrishna M, Associate Dean (Academic) - Invitee
36	Lt Col Pankajakshan.K (Retd) Registrar & Secretary

The Secretary welcomed the members present to the 69<sup>th</sup> meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 4.00 P.M.

The Senate placed on record its heartfelt appreciation and sincere thanks of the Senate to Dr. Elizabeth Elias, Professor, Department of Electronics & Communication Engineering, NIT Calicut, for her services rendered to the Institute. The Senate also condoled the demise of



Dr. N. Sudarshan, Professor (Retd.), School of Management Studies, NIT Calicut, and observed a minute's silence as homage to the departed soul.

**S.69.1: Passing of the Minutes of the 68<sup>th</sup> Meeting of Senate**

The Senate resolved to approve the minutes of the 68<sup>th</sup> meeting of the Senate, held on November 9, 2018, with suggested modifications.

**S.69.2: Discussion on the proposed B.Tech. programme in 'Materials Science and Engineering' by School of Nano Science and Technology**

After detailed deliberations on the report of the committee constituted to study the academic and administrative aspects of the proposed B.Tech. programme in 'Materials Science and Engineering' by School of Nano Science and Technology, the Senate suggested minor modifications in the course content of some of the courses. The Senate approved the proposal for the B.Tech programme in 'Materials Science and Engineering' for implementation from the academic year 2019-2020 and recommended the same to be placed before the Board of Governors, NIT Calicut, for approval.

**S.69.3 Renaming of the School of Nano Science and Technology**

The Senate resolved to

- i) rename the 'School of Nano Science and Technology' as 'School of Materials Science and Engineering'.
- ii) rename of the degree in the degree certificate issued to the M.Tech students of the Nanotechnology programme as 'M.Tech in Materials Science and Engineering (Nanotechnology)'.
- iii) reassign the course codes of the courses by the School of Materials Science and Engineering to be started by the letters 'MT'.

The senate recommended the above to be placed before the Board of Governors, NIT Calicut, for approval.

**S.69.4: Consideration of the report of the Committee constituted to review the clauses regarding probation and other related rules of B.Tech / B.Arch Programmes and policies to address the implementation issues.**

The Senate approved the report of the Committee constituted to suggest guidelines for implementation of the probation rules at NIT Calicut. It was resolved to implement the



modified rules for the students of 2019 admission onwards. The Senate suggested that the revised probation rules and guidelines for implementation of the same may be forwarded to the Committee constituted to revise the Ordinances and Regulations for B.Tech and B.Arch. Programmes (applicable for 2017 admission onwards) for incorporating the same in the Ordinances and Regulations.

The Senate also constituted a committee comprising of the following members to study the present grading pattern for Undergraduate programme.

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| 1. Dr. A. P. Shashikala, Professor, CED          | Chairperson |
| 2. Dr. K. A. Abdul Nazeer, Professor, CSED       | Member      |
| 3. Dr. Sameer S. M., Professor, ECED             | Member      |
| 4. Dr. M. A. Naseer, Professor, DAP              | Member      |
| 5. Dr. Parameswaran P., Associate Professor, CHY | Convenor    |

The committee is requested to submit a report within a month, so that it can be placed for discussion in the next Senate Meeting.

The meeting came to an end at 5.30 P.M. with vote of thanks to the Chair.

**Registrar & Secretary**